27BC, CLOSED

U.S. District Court Alabama Middle District (Montgomery) CRIMINAL DOCKET FOR CASE #: 2:02-cr-00007-MEF-CSC-2 **Internal Use Only**

Case title: USA v. Carter, et al

Date Filed: 01/29/2002

Assigned to: Hon. Chief Judge Mark E.

Fuller

Referred to: Honorable Charles S.

Coody

Defendant

Artrone Cheatham (2) also known as "Moochie"

represented by **Donald Gordon Madison**

418 Scott Street Montgomery, AL 36104 (334) 263-4800 Fax: 265-8511 Email: btjarvis@knology.net LEAD ATTORNEY ATTORNEY TO BE NOTICED

Maryanne Melko Prince

Designation: Retained

631 South Perry Street Montgomery, AL 36104 334-262-1006 Fax: 262-1066 Email: amandaturner@knology.net TERMINATED: 01/06/2003 LEAD ATTORNEY ATTORNEY TO BE NOTICED Designation: CJA Appointment

Pending Counts

21:846 CONSP: DISTB/POSS TO **DISTB COCAINE BASE -- NMT** \$8,000,000, [*]; NLT 20Y, NMT LIFE; B; NLT 10Y SUP REL; VWPA; G-LNS; \$100 SA **(1)**

Disposition

235 months imprisonment; 5 years supervised release; pay a Special Assessment fee which is due immediately; Court recommends that the defendant be designated to a facility where Intensive Residential Substance Abuse Treatment is available.

21:841(a)(1) POSS TO DISTB: COCAINE BASE -- NMT \$4,000,000, [*]; NLT 10Y, NMT LIFE; B; NLT 8Y SUP REL; VWPA; G-LNS; \$100 SA (6)

Dismissed on govt motion

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

None

Highest Offense Level (Terminated)

None

Complaints

Disposition

None

Plaintiff

United States of America

represented by Todd A. Brown

U.S. Attorney's Office

PO Box 197

Montgomery, AL 36101-0197

334-223-7280

Fax: 223-7560

Email: todd.brown@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
|------------|---|---|
| 01/29/2002 | | Magistrate Judge Charles S. Coody assigned to case for discovery matters as well as matters subsequently referred by District Judge . (jct) (Entered: 01/30/2002) |
| 01/29/2002 | | **Added party US Marshals Service, Montgomery U.S. Probation, U.S. Pretrial (jct) (Entered: 01/30/2002) |
| 01/30/2002 | | (jct) (Entered: 01/30/2002) |
| 03/13/2002 | | CASE Assigned to Judge Myron H. Thompson (ws) (Entered: 03/13/2002) |
| 03/13/2002 | | (ws) (Entered: 03/13/2002) |

| 05/01/2002 | <u>207</u> | ORDER as to Artrone Cheatham granting [206-1] motion for an Order directing the USM to Release Custody of Willie Terrell Jackson into the custody of SA Gene Sisson, Rebecca Sparkman, Chris Wingard and/or Scott Edwards onn 5/1/03 thorugh 7/30/03 so that said agents can take such prisoner into custody for the purpose of transporting him to the office of the USA without the necessity of the presence of a Deputy USM and to return said prisoner into the custody of the USM when they have finished with him as to Artrone Cheatham (2) (Signed by Mag. Judge Charles S. Coody) Copies mailed to: Counsel, Deft, Copies furnished to: USA, USM, USPO, USPTS, RL (ws) (Entered: 05/02/2003) |
|------------|------------|--|
| 05/13/2002 | | **Added party USA Financial Unit (snc) (Entered: 05/13/2002) |
| 05/15/2002 | | CASE reassigned to Circuit Judge Duross Fitzpatrick (snc) (Entered: 05/15/2002) |
| 05/15/2002 | | (snc) (Entered: 05/15/2002) |
| 05/15/2002 | | ** District Judge Myron Thompson has assigned case to Visiting Circuit Judge Duross Fitzpatrick . (snc) (Entered: 05/31/2002) |
| 07/12/2002 | | CASE reassigned back to Judge Myron H. Thompson (snc) (Entered: 07/22/2002) |
| 07/16/2002 | | (dkt clerk) (Entered: 07/16/2002) |
| 07/23/2002 | | CASE reassigned to Circuit Judge Duross Fitzpatrick; file referred for pending motions (snc) (Entered: 08/08/2002) |
| 08/07/2002 | | FILE REFERRED to Judge Myron Thompson re trial setting deadline (no current deadline) (snc) (Entered: 08/28/2002) |
| 08/15/2002 | 54 | SUPERSEDING INDICTMENT as to Jimmy Carter (1) count(s) 1s, 2s, 3s, 4s, 5s, Artrone Cheatham (2) count(s) 1, 6 Copies mailed to: Atty Bell, Copies furnished to: usa, usm, uspo, usptso (snc) (Entered: 08/20/2002) |
| 08/20/2002 | 56 | Arrest WARRANT issued as to Artrone Cheatham (snc) (Entered: 08/20/2002) |
| 08/28/2002 | | Trial deadline in DN 61 not set for defendant Artrone Cheatham; DEFENDANT IS IN FUGITIVE STATUS (snc) (Entered: 08/28/2002) |
| 08/28/2002 | | CASE reassigned to Judge Anthony A. Alaimo (snc) (Entered: 08/28/2002) |
| 09/10/2002 | | ARREST of Artrone Cheatham (jct) (Entered: 09/10/2002) |
| 09/10/2002 | | Initial appearance as to Artrone Cheatham held before Mag. Judge Charles S. Coody on 9/10/02 (Defendant informed of rights.) (jct) (Entered: 09/10/2002) |
| 09/10/2002 | 68 | CJA 23 FINANCIAL AFFIDAVIT by Artrone Cheatham (jct) (Entered: 09/10/2002) |

| 09/10/2002 | | ARRAIGNMENT as to Artrone Cheatham held before Mag. Judge Charles S. Coody on 9/10/02 Defendant(s) appeared with counsel and after having been advised of Defendant(s') rights, entered a plea of not guilty. (jct) (Entered: 09/10/2002) |
|------------|-----------|---|
| 09/10/2002 | | PLEA of Not Guilty: Artrone Cheatham (2) count(s) 1, 6; Court accepts plea. (jct) (Entered: 09/10/2002) |
| 09/10/2002 | | **Added party Artrone Cheatham (jct) (Entered: 09/10/2002) |
| 09/10/2002 | <u>69</u> | ORDER Setting Conditions of Release as to Artrone Cheatham Bond set to \$25,000.00 for Artrone Cheatham. (Signed by Mag. Judge Charles S. Coody) Copies mailed to: deft, Copies furnished to: USA, USM, USPO, USPTS (jct) (Entered: 09/10/2002) |
| 09/10/2002 | <u>70</u> | BOND entered by Artrone Cheatham Bond set to \$25,000.00 for Artrone Cheatham. (jct) (Entered: 09/10/2002) |
| 09/10/2002 | 71 | Courtroom Deputy's Minutes as to Artrone Cheatham: Initial Appearance/Arraignment (Deft states he has retained counsel Don Madison) Tape #3021S (jct) (Entered: 09/10/2002) |
| 09/12/2002 | <u>72</u> | ORDER on Arraignment as to Artrone Cheatham setting a U.S. Probation Officer Conference for 9/19/02 at 10:00 a.m.; that all Discovery shall be conducted according to the requirement's of this court's standing order on criminal discovery; directing that Discovery by the government is due on or before 9/12/02 for Artrone Cheatham; that disclosures by the defendant shall be provided on or before 9/16/02; Pretrial Motions due by 9/20/02 for Artrone Cheatham; Pretrial Conference is set for 3:00 p.m. on 9/23/02 for Artrone Cheatham at U.S. Courthouse in courtroom 4B before Mag. Judge Charles S. Coody; that any requested voir dire questions and jury instructions must be filed no later than one week before jury selection; Jury Trial set for 10:00 a.m. 10/21/02 for Artrone Cheatham in U.S. Courthouse before Judge Anthony A. Alaimo; Jury Selection is set for 10:00 a.m. for Artrone Cheatham in U.S. Courthouse before Judge Anthony A. Alaimo and government response to pretrial motions due 10 days from motion filing date. (Signed by Mag. Judge Charles S. Coody) Copies mailed to: Counsel, Defendant, Copies furnished to: USA, USM, USPO, USPTS, SC, CA, YG, MD, WR (ws) (Entered: 09/12/2002) |
| 09/12/2002 | 73 | Arrest WARRANT Returned Executed as to Artrone Cheatham on 9/9/02 (ws) (Entered: 09/13/2002) |
| 09/13/2002 | 74 | NOTICE of Appearance for Artrone Cheatham by Attorney Donald Gordon Madison (ws) (Entered: 09/16/2002) |
| 09/16/2002 | | Notice to Retained Criminal Defense Attorney mailed to Attorney Donald G. Madison as to Artrone Cheatham (ws) (Entered: 09/16/2002) |
| 09/20/2002 | | Pre-trial conference as to Artrone Cheatham set for 3:00 9/23/02 for Artrone Cheatham at Courtroom 4B before Mag. Judge Charles S. Coody (dkt clerk) (Entered: 09/20/2002) |

| 09/23/2002 | | Pre-trial conference as to Jimmy Carter Jr., Artrone Cheatham held before Mag. Judge Charles S. Coody on 9/23/02 (dkt clerk) (Entered: 09/26/2002) |
|------------|-----------|--|
| 09/23/2002 | 88 | Courtroom Deputy's Minutes as to Jimmy Carter Jr., Artrone Cheatham: Re: Pretrial Conference. Tape 3715S (dkt clerk) (Entered: 09/26/2002) |
| 09/27/2002 | 90 | MOTION by Artrone Cheatham in Objection to Evidence tender to the Defendant by the Government [90-1], and Request for Hearing [90-2] referred to Mag. Judge Charles S. Coody (ws) (Entered: 09/27/2002) |
| 09/27/2002 | 91 | MOTION by Artrone Cheatham to Sever Indictment [91-1], and Request for Hearing [91-2] referred to Mag. Judge Charles S. Coody (ws) (Entered: 09/27/2002) |
| 09/27/2002 | 92 | MOTION by Artrone Cheatham to Dismiss Indictment [92-1] and Requeste for Hearing [92-2] referred to Mag. Judge Charles S. Coody (ws) (Entered: 09/27/2002) |
| 09/27/2002 | 93 | MOTION by Artrone Cheatham for Bill of Particulars [93-1], and Request for Hearing [93-2] referred to Mag. Judge Charles S. Coody (ws) (Entered: 09/27/2002) |
| 09/27/2002 | 94 | MOTION by Artrone Cheatham to Suppress [94-1], and Request for Hearing [94-2] referred to Mag. Judge Charles S. Coody (ws) (Entered: 09/27/2002) |
| 10/01/2002 | 95 | ORDER as to Artrone Cheatham denied without prejudice defendant's [90-1] motion in Objection to Evidence tender to the Defendant by the Government as to Artrone Cheatham (2) which the court construes as a motion in limine (Signed by Mag. Judge Charles S. Coody) Copies mailed to: COunsel, Deft, Copies furnished to: USA, USM, USPO, USPTS, CA, SC (ws) (Entered: 10/01/2002) |
| 10/01/2002 | <u>96</u> | REPORT AND RECOMMENDATIONS of Mag. Judge Charles S. Coody as to Artrone Cheatham Re: [92-1] motion to Dismiss Indictment [92-1] that said motion should be denied; Objections to R and R due by 10/14/02 Copies mailed to: Counsel, Deft, Copies furnished to: USA, USM, USPO, USPTS, SC, CA (ws) (Entered: 10/01/2002) |
| 10/01/2002 | <u>97</u> | REPORT AND RECOMMENDATIONS of Mag. Judge Charles S. Coody as to Artrone Cheatham Re: [91-1] motion to Sever Indictment [91-1] that said motion should be denied; Motion no longer referred Objections to R and R due by 10/14/02 Copies mailed to: Counsel, Deft, Copies furnished to: USA, USM, USPO, USPTS, SC, CA (ws) (Entered: 10/01/2002) |
| 10/01/2002 | 98 | ORDER as to Artrone Cheatham denying [93-1] motion for Bill of Particulars [93-1] as to Artrone Cheatham (2) (Signed by Mag. Judge Charles S. Coody) Copies mailed to: Counsel, Deft, Copies furnished to: USA, USM, USPO, USPTS, SC, CA (ws) (Entered: 10/01/2002) |

3/3/2006 2:26 PM

| 10/01/2002 | | **Terminated document(s) as to Artrone Cheatham: terminating [90-2] motion Request for Hearing as to Artrone Cheatham (2) (ws) (Entered: 03/04/2003) |
|------------|-----------|---|
| 10/03/2002 | <u>99</u> | ORDER as to Artrone Cheatham Motion hearing set for 2:00 p.m. on 10/8/02 for Artrone Cheatham before Mag. Judge Charles S. Coody at U.S. Courthouse re: [94-1] motion to Suppress; if the defendant is in custody and desires to be present, not later thank three days prior to the proceeding counsel for the defendant shall so notify the U.S. Marshal or the person having custody of the defendant who shall produce the defendant for the hearing (Signed by Mag. Judge Charles S. Coody) Copies mailed to: Counsel, Deft, Copies furnished to: USA, USM, USPO, USPTS, SC, CA, YG, MD (ws) (Entered: 10/03/2002) |
| 10/08/2002 | | Motion hearing as to Artrone Cheatham re: [94-1] motion to Suppress held before Magistrate Judge Coody. (dkt clerk) (Entered: 10/08/2002) |
| 10/08/2002 | 100 | Courtroom Deputy's Minutes as to Artrone Cheatham: Re: Suppression Hearing. Court Reporter: Mitchell Resiner (dkt clerk) (Entered: 10/08/2002) |
| 10/09/2002 | | **Terminated discovery deadlines as to Jimmy Carter Jr., Artrone Cheatham (snc) (Entered: 10/09/2002) |
| 10/10/2002 | 102 | SUPPLEMENT TO MOTION by Artrone Cheatham to Suppress [102-1] referred to Mag. Judge Charles S. Coody referring to: [94-1] motion to Suppress (snc) Modified on 10/11/2002 (Entered: 10/11/2002) |
| 10/10/2002 | 103 | MOTION by Artrone Cheatham for Reconsideration of (Recommendation re) Motion to Dismiss Indictment [103-1] referred to Mag. Judge Charles S. Coody (snc) (Entered: 10/11/2002) |
| 10/11/2002 | | CASE reassigned to Judge Myron H. Thompson for 10/21/02 trial (per Judge Thompson) (snc) (Entered: 10/11/2002) |
| 10/15/2002 | 104 | OBJECTION by Artrone Cheatham to [97-1] report and recommendations referred to Mag. Judge Coody (ws) (Entered: 10/15/2002) |
| 10/15/2002 | 105 | OBJECTION by Artrone Cheatham to [96-1] report and recommendations referred to Mag. Judge Coody (ws) (Entered: 10/15/2002) |
| 10/15/2002 | 106 | OBJECTION by Artrone Cheatham to "Recommendation" (ORDER) of Magistrate Judge on Motion for a Bill of Particulars Referred to Mag Judge Charles Coody (snc) (Entered: 10/16/2002) |
| 10/15/2002 | 107 | Requested Voir Dire Questions by USA as to Jimmy Carter Jr., Artrone Cheatham (snc) (Entered: 10/16/2002) |
| 10/15/2002 | 108 | Proposed Jury Instructions by USA as to Jimmy Carter Jr., Artrone Cheatham (snc) (Entered: 10/16/2002) |
| 10/16/2002 | 110 | JOINT MOTION by Jimmy Carter Jr., Artrone Cheatham to Continue Trial [110-1] referred to Mag. Judge Coody (ws) Modified on 10/16/2002 |

| | | (Entered: 10/16/2002) |
|------------|------------|---|
| 10/16/2002 | 111 | REPORT AND RECOMMENDATIONS of Mag. Judge Charles S. Coody as to Artrone Cheatham Re: [102-1] supplemental amended motion to Suppress, [94-1] motion to Suppress granted in part and denied in part as follows that the motion to suppress with respect to all evidence seized during the search of the house located at 2201 Walbash Drive, Montgomery, AL be granted and that the this evidence be excluded; that in all other respects the motions to suppress be denied; Objections to R and R due by 12:00 noon on 10/18/02. Copies mailed to: Counsel, Deft, Copies furnished to: USA, USM, USPO, USPTS, SC, CA (ws) (Entered: 10/16/2002) |
| 10/16/2002 | 112 | ORDER as to Artrone Cheatham denying [103-1] motion for Reconsideration of (Recommendation re) Motion to Dismiss Indictment as to Artrone Cheatham (2) (Signed by Mag. Judge Charles S. Coody) Copies mailed to: Counsel, Deft, Copies furnished to: USA, USM, USPO, USPTS, SC, CA (ws) (Entered: 10/16/2002) |
| 10/17/2002 | | Deadline updated as to Jimmy Carter Jr., Artrone Cheatham, resetting Jury Selection for 10:00 10/21/02 before Judge Myron H. Thompson , and resetting Jury Trial on 10:00 10/21/02 before Judge Myron H. Thompson in U.S. Courthouse (snc) (Entered: 10/17/2002) |
| 10/18/2002 | 113 | MOTION by Artrone Cheatham to continue Time for Filing Objection to Recommendation of the Magistrate Judge [113-1] referred to Mag. Judge Charles S. Coody (ws) (Entered: 10/18/2002) |
| 10/18/2002 | 114 | WAIVER of Speedy Trial by Artrone Cheatham (ws) (Entered: 10/18/2002) |
| 10/22/2002 | <u>116</u> | ORDER as to Jimmy Carter Jr., Artrone Cheatham granting [110-1] motion to Continue Trial as to Jimmy Carter (1), Artrone Cheatham (2) to Continue in Interests of Justice Time Excluded from 10/22/02 to 1/27/03, Resetting Jury Trial for 10:00 a.m. on 1/27/03 for Jimmy Carter Jr., for Artrone Cheatham before Judge Myron H. Thompson at U.S. Courthouse; Resetting Jury Selection for 10:00 a.m. on 1/27/03 for Jimmy Carter Jr., for Artrone Cheatham at U.S. Courthouse before Judge Myron H. Thompson (Signed by Judge Myron H. Thompson) Copies mailed to: Counsel, Defendant, Copies furnished to: USA, USM, USPO, USPTS, SC, YG, MD, WR (ws) (Entered: 10/22/2002) |
| 10/24/2002 | 117 | STAMPED ORDER as to Artrone Cheatham granting [113-1] Motion to continue Time for Filing Objection to Recommendation of the Magistrate Judge as to Artrone Cheatham (2) (Entered by Mag. Judge Charles S. Coody) Copies mailed to: Counsel, Deft, Copies furnished to: USA, USM, USPO, USPTS, CA, SC (ws) (Entered: 10/24/2002) |
| 10/24/2002 | | Deadline updated as to Artrone Cheatham, Objections reset for 10/25/02 for Artrone Cheatham for [111-1] report and recommendations per DN 117 (snc) (Entered: 10/24/2002) |

| 10/24/2002 | 118 | MOTION by Artrone Cheatham to Permit Supplement to Objection to Recommendation of Magistrate Judge on Denial of Motion to Dismiss Indictment [118-1] referred to Mag. Judge Charles S. Coody (snc) (Entered: 10/25/2002) |
|------------|------------|---|
| 10/24/2002 | 119 | OBJECTION by Artrone Cheatham to [111-1] report and recommendations Referrred to Mag Judge Coody (snc) (Entered: 10/25/2002) |
| 10/29/2002 | 120 | ORDER as to Jimmy Carter Jr., Artrone Cheatham Setting Final Pretrial Conference for 3:00 p.m. on 12/30/02 for Jimmy Carter Jr., and for Artrone Cheatham at U.S. Courthouse before Mag. Judge Charles S. Coody in Courtroom 4B (Signed by Mag. Judge Charles S. Coody) Copies mailed to:Counsel and Defendants, Copies furnished to: USA, USM, USPO, USPTS, CA, SC, YG, MD (ws) (Entered: 10/29/2002) |
| 11/06/2002 | 123 | CJA 20 as to Artrone Cheatham: Appointment of Attorney Maryanne Melko Prince (Signed by Mag. Judge Charles S. Coody) Copies mailed to: Counsel, (ws) (Entered: 11/07/2002) |
| 12/16/2002 | 139 | CJA 20 Authorization to pay Maryanne Melko Prince for defendant Artrone Cheatham, Amount: \$ 216.00 Voucher # 021212000038 (Signed by Judge Myron H. Thompson) Copies mailed to: Counsel, (ws) (Entered: 01/06/2003) |
| 12/20/2002 | 124 | ORDER as to Jimmy Carter Jr., Artrone Cheatham resetting Jury Selection for 10:00 1/27/03 before Judge Lyle E. Strom, and resetting Jury Trial on 10:00 1/27/03 before Judge Lyle E. Strom (Signed by Judge Myron H. Thompson) Copies mailed to: dft, Copies furnished to: counsel, usa, usm, uspo, uspts, el, yg, hc (snc) (Entered: 12/20/2002) |
| 12/20/2002 | | ** District Judge Myron Thompson has assigned case to Visiting Judge Lyle E. Strom . (snc) (Entered: 12/20/2002) |
| 12/20/2002 | | CASE reassigned to Judge Lyle E. Strom (snc) (Entered: 12/20/2002) |
| 12/24/2002 | 125 | ORDER as to Artrone Cheatham overruling the objections to the Mag Judge's recommendation, adopting the recommendation of the Mag Judge entered on 10/1/02 (DN 97) and denying [91-1] motion to Sever Indictment [91-1] (terminating [91-2] motion Request for Hearing as to Artrone Cheatham (2) per Judge Thompson) (Signed by Judge Myron H. Thompson) Copies mailed to: dft, Copies furnished to: counsel, usa (snc) (Entered: 12/24/2002) |
| 12/24/2002 | <u>126</u> | ORDER as to Artrone Cheatham overruling defenant's objections filed on 10/15/02, affirming and adopting the order of the Mag Judge entered 10/1/02 and denying defendant Cheatham's motion for bill of particular, (terminating [93-2] motion Request for Hearing as to Artrone Cheatham (2) per Judge Thompson) (Signed by Judge Myron H. Thompson) Copies furnished to: counsel, usa (snc) (Entered: 12/24/2002) |

| 12/24/2002 | 127 | ORDER as to Artrone Cheatham overruling defendant's objections to Mag Judge's recommendation, adopting the recommendation of the Mag Judge entered on 10/16/02 (DN 111) and granting in part, denying in part [94-1] motion to Suppress and [102-1] supplemental amended motion to Suppress (terminating [94-2] motion Request for Hearing as to Artrone Cheatham (2) per Judge Thompson) (Signed by Judge Myron H. Thompson) Copies furnished to: counsel, usa (snc) (Entered: 12/24/2002) |
|------------|------------|---|
| 12/24/2002 | 128 | ORDER as to Artrone Cheatham directing defendant to show cause by 1/3/03 as to why government's [109-1] motion in Limine should not be granted (Signed by Judge Myron H. Thompson) Copies furnished to: counsel, usa (snc) (Entered: 12/24/2002) |
| 12/24/2002 | <u>129</u> | ORDER as to Artrone Cheatham granting [118-1] motion to Permit Supplement to Objection to Recommendation of Magistrate Judge on Denial of Motion to Dismiss Indictment as to Artrone Cheatham (2) (Signed by Judge Myron H. Thompson), Copies furnished to: counsel, usa (snc) (Entered: 12/24/2002) |
| 12/24/2002 | | **Terminated document(s) as to Artrone Cheatham: terminating [102-2] supplemental amended motion as to Artrone Cheatham (2) (snc) (Entered: 01/24/2003) |
| 12/24/2002 | | **Terminated deadlines as to Artrone Cheatham (dkt clerk) (Entered: 03/18/2003) |
| 12/24/2002 | | **Terminated document(s) as to Artrone Cheatham: terminating [111-1] report and recommendations as to Artrone Cheatham (2), terminating [97-1] report and recommendations as to Artrone Cheatham (2)(These R&R's were adopted 12/24/02) (dkt clerk) (Entered: 03/18/2003) |
| 12/27/2002 | 132 | ORDER as to Artrone Cheatham overruling the objections of defendant (doc. 105); adopting the recommendation of the Magistrate Judge (doc.96) and denying [92-1] motion to Dismiss Indictment [92-1] as to Artrone Cheatham (2), denying [92-2] motion Request for Hearing as to Artrone Cheatham (2) (Signed by Judge Myron H. Thompson) Copies mailed to: defendant, Copies furnished to: USA,USM,USPTS,USPO,COUNSEL (ekl) (Entered: 12/27/2002) |
| 12/27/2002 | 133 | RESPONSE by Artrone Cheatham to Order to Show cause dated 12/24/02 re: government's [109-1] motion in Limine referred to Judge Thompson (ws) (Entered: 12/30/2002) |
| 12/27/2002 | 134 | MOTION by Artrone Cheatham in Limine [134-1] referred to Judge Myron H. Thompson (ws) (Entered: 12/30/2002) |
| 12/27/2002 | | **Terminated document(s) as to Artrone Cheatham: terminating [96-1] report and recommendations as to Artrone Cheatham (2)(This R&R was adopted 12/27/02) (dkt clerk) (Entered: 03/18/2003) |
| 12/30/2002 | | Pre-trial conference as to Jimmy Carter Jr., Artrone Cheatham held before Mag. Judge Charles S. Coody on 12/30/02 (sql) (Entered: 01/02/2003) |

3/3/2006 2:26 PM 9 of 26

| 12/30/2002 | 136 | Courtroom Deputy's Minutes as to Artrone Cheatham of pre-trial conference.: (sql) (Entered: 01/02/2003) |
|------------|------------|--|
| 01/02/2003 | 137 | MOTION by Artrone Cheatham for Maryanne Prince to Withdraw as Attorney [137-1] referred to Mag. Judge Charles S. Coody (ws) (Entered: 01/03/2003) |
| 01/06/2003 | | Telephone conference as to Jimmy Carter Jr., Artrone Cheatham held before Judge Myron H. Thompson on 1/6/03 (snc) (Entered: 01/06/2003) |
| 01/06/2003 | 138 | Courtroom Deputy's Minutes of telephone conference (re Carter's suppression motions) before Judge Myron Thompson as to Jimmy Carter Jr., Artrone Cheatham. Mitchell Reisner, Court Reporter (snc) (Entered: 01/06/2003) |
| 01/06/2003 | 140 | ORDER as to Artrone Cheatham granting [137-1] motion for Maryanne Prince to Withdraw as Attorney (Terminated attorney Maryanne Melko Prince for Artrone Cheatham as to Artrone Cheatham (2) (Signed by Mag. Judge Charles S. Coody) Copies mailed to: COunsel, Deft, Copies furnished to: USA, USM, USPO, USPTS, SC, CA (ws) (Entered: 01/06/2003) |
| 01/14/2003 | 143 | MOTION by USA as to Jimmy Carter Jr., Artrone Cheatham to continue, and to Seal Motion and any Order resulting therefrom [143-1] referred to Mag. Judge Charles S. Coody, [143-2] referred to Mag. Judge Charles S. Coody SEALED PER DN 146 (snc) Modified on 01/15/2003 (Entered: 01/14/2003) |
| 01/15/2003 | 145 | ORDER as to Jimmy Carter Jr., Artrone Cheatham granting [143-1] motion to continue, granting [143-2] motion to Seal, directing that the motion and the order detailing the reasons for granting the continuance are SEALED, Continuing this case in Interests of Justice Time Excluded from 1/15/03 to 3/10/03, resetting Jury Selection for 3/10/03, resetting Jury Trial on 3/10/03, setting Pretrial Conference for 3:00 2/3/03 before Mag. Judge Charles S. Coody in Courtroom 4B (Signed by Mag. Judge Charles Coody) Copies mailed to: dfts, Copies furnished to: counsel, usa, usm, uspo, uspts, yg, hc, el (snc) (Entered: 01/15/2003) |
| 01/15/2003 | <u>146</u> | ORDER as to Jimmy Carter Jr., Artrone Cheatham setting forth factual basis for continuance (Signed by Mag. Judge Charles S. Coody) SEALED ORDER Copies furnished to: counsel, usa (snc) Modified on 01/16/2003 (Entered: 01/15/2003) |
| 01/16/2003 | 147 | MOTION by USA as to Jimmy Carter Jr., Artrone Cheatham to Sever [147-1] referred to Judge Myron H. Thompson (snc) (Entered: 01/16/2003) |
| 01/17/2003 | <u>149</u> | ORDER as to Artrone Cheatham directing the government to show cause by 1/30/03 as to why defendant's [134-1] motion in Limine should not be granted (Signed by Judge Myron H. Thompson), Copies furnished to: counsel, usa (snc) (Entered: 01/17/2003) |

| 01/17/2003 | <u>150</u> | ORDER as to Jimmy Carter Jr., Artrone Cheatham directing the defendants to show cause by 1/30/03 as to why government's [147-1] motion to Sever should not be granted (Signed by Judge Myron H. Thompson), Copies furnished to: counsel, usa, uspo, usptso (snc) (Entered: 01/17/2003) |
|------------|------------|--|
| 01/21/2003 | <u>157</u> | ORDER as to Jimmy Carter Jr., Artrone Cheatham resetting Pretrial Conference for 4:00 2/4/03 before Mag. Judge Charles S. Coody in Courtroom 4B (Signed by Mag. Judge Charles S. Coody) Copies mailed to: dfts, Copies furnished to: counsel, usa, uspo, uspts, (snc) (Entered: 01/21/2003) |
| 01/24/2003 | 153 | RESPONSE by USA to Show Cause Order as to Artrone Cheatham re [134-1] motion in Limine referred to Judge Myron H. Thompson (ws) (Entered: 01/27/2003) |
| 01/29/2003 | 154 | Joint RESPONSE by Jimmy Carter Jr. and Artrone Cheatham to government's [147-1] motion to Sever Referred to Judge Thompson (snc) (Entered: 01/30/2003) |
| 01/31/2003 | <u>156</u> | ORDER as to Jimmy Carter Jr., Artrone Cheatham Resettig Pretrial Conference for 3:30 p.m. on 2/18/03 for Jimmy Carter Jr., for Artrone Cheatham at U.S. Courthouse before Mag. Judge Charles S. Coody in Courtroom 4B (Signed by Mag. Judge Charles S. Coody) Copies mailed to: Counsel, Deft, Copies furnished to: USA, USM, USPO, USPTS, SC, JT, YG, HC (ws) (Entered: 01/31/2003) |
| 02/03/2003 | | Motion(s) referred to Mag. Judge Charles S. Coody as to Jimmy Carter Jr., Artrone Cheatham: [147-1] motion to Sever, [134-1] motion in Limine per Judge Myron Thompson (snc) (Entered: 02/03/2003) |
| 02/05/2003 | <u>159</u> | ORDER as to Jimmy Carter Jr., Artrone Cheatham that on or before NOON, on 2/21/03 the USA shall file a brief specifically addressing the admissibilty of Carter's Statement at trial; Motion hearing set for 10:00 a.m. on 2/25/03 for Jimmy Carter Jr., for Artrone Cheatham before Mag. Judge Charles S. Coody in U.S. Courthouse re: [147-1] motion to Sever (Signed by Mag. Judge Charles S. Coody) Copies mailed to: Counsel, Deft, Copies furnished to: USA, USM, USPO, USPTS, JT, SC, YG, HC (ws) (Entered: 02/05/2003) |
| 02/05/2003 | 161 | Supplemental MOTION by Artrone Cheatham to Dismiss Counts 4 and 5 of the Indictment [161-1] referred to Judge Myron H. Thompson (snc) (Entered: 02/05/2003) |
| 02/05/2003 | | Motion(s) referred to Mag. Judge Charles S. Coody as to Artrone Cheatham: [161-1] motion to Dismiss Counts 4 and 5 of the Indictment per Judge Thompson (snc) (Entered: 02/05/2003) |
| 02/11/2003 | 162 | ORDER as to Artrone Cheatham directing the government to file written response to Motion by 12:00 2/21/03 re Cheatham's [161-1] motion to Dismiss Counts 4 and 5 of the Indictment, and setting oral argument for |

| | | 10:00 2/25/03 before Mag. Judge Charles S. Coody in Courtroom 4B re: [161-1] motion to Dismiss Counts 4 and 5 of the Indictment (by Mag. Judge Charles S. Coody) Copies mailed to: dft, Copies furnished to: counsel, usa, usm, uspo, uspts, yg, hc, jt, dk (snc) (Entered: 02/11/2003) |
|------------|-----|---|
| 02/18/2003 | | Pre-trial conference as to Artrone Cheatham held before Mag. Judge Charles S. Coody on 2/18/03 (jct) (Entered: 02/19/2003) |
| 02/18/2003 | 163 | Courtroom Deputy's Minutes as to Artrone Cheatham: Pretrial Conference (3:33 - 3:38 Coody) (jct) (Entered: 02/19/2003) |
| 02/21/2003 | 164 | PRETRIAL CONFERENCE ORDER as to Jimmy Carter Jr., Artrone Cheatham Resetting Jury Selection for 10:00 a.m. on 5/5/03 for Jimmy Carter Jr., for Artrone Cheatham at U.S. Courthouse before Judge Mark E. Fuller in Courtroom 2A; Resetting Jury Trial for 5/5/03 for Jimmy Carter Jr., for Artrone Cheatham before Judge Mark E. Fuller in U.S. Courthouse; the following pending motions are set for evidentiary hearing and oral argument on 2/25/03: Defendant's Motion to Suppress; Defendant's Motion ot Dismiss and Government's Motion to Sever; Setting a Final Pretrial Conference for 3:30 p.m. 4/14/03 for Jimmy Carter Jr., for Artrone Cheatham at U.S. Courthouse before Mag. Judge Charles S. Coody in Courtroom 4B; that all Motions in Limine shall be filed on or before 4/28/03; Setting voir dire questions due on 4/28/03 for Jimmy Carter Jr., for Artrone Cheatham, Setting proposed jury instructions due on 4/28/03 for Jimmy Carter Jr., for Artrone Cheatham; the last day on which the court will entertain a plea is 4/30/03 (Signed by Mag. Judge Charles S. Coody) Copies mailed to: Counsel, Deft, Copies furnished to: USA, USM, USPO, USPTS, SC, RL, YG, HC, WR (ws) (Entered: 02/21/2003) |
| 02/21/2003 | | CASE Reassigned to Judge Mark E. Fuller (ws) (Entered: 02/21/2003) |
| 02/21/2003 | | (ws) (Entered: 02/21/2003) |
| 02/21/2003 | 165 | MEMORANDUM by USA as to Artrone Cheatham in opposition to [161-1] motion to Dismiss Counts 4 and 5 of the Indictment Referred to Mag Judge Coody (snc) (Entered: 02/21/2003) |
| 02/21/2003 | 167 | RESPONSE by USA as to Artrone Cheatham re [161-1] supplemental motion to Dismiss Counts 4 and 5 of the Indictment referred to Mag. Judge Charles S. Coody (EDITED 4/4/03 snc; DN "167B") (snc) Modified on 04/04/2003 (Entered: 03/04/2003) |
| 02/25/2003 | | Motion hearing as to Jimmy Carter Jr., Artrone Cheatham re: [161-1] motion to Dismiss Counts 4 and 5 of the Indictment Motion hearing held, [147-1] motion to Sever Motion hearing held (jct) (Entered: 02/25/2003) |
| 02/25/2003 | 166 | Courtroom Deputy's Minutes as to Jimmy Carter Jr., Artrone Cheatham: Hearing on defendants motion to sever and defendant Cheatham's motion to dismiss (Mitchell Reisner, Court Reporter) Exhibit list attached. Exhibits in separate envelope with court file. (jct) (Entered: 02/25/2003) |

| 02/28/2003 | <u>169</u> | Ex Parte Submission of Grand Jury Testimony by USA as to Artrone Cheatham. (Exhibits A-C attached.) Referred to Mag. Judge Coody. [EDITED 4/4/03 snc - dn "169A"] (dkt clerk) Modified on 04/04/2003 (Entered: 02/28/2003) |
|------------|------------|---|
| 03/05/2003 | 168 | ORDER as to Jimmy Carter Jr., Artrone Cheatham Ex Parte hearing set for 2:00 p.m. on 3/10/03 for Jimmy Carter Jr., for Artrone Cheatham before Mag. Judge Charles S. Coody in Courtroom 4B re: [147-1] govt's motion to Sever; the United States shall not attend and the hearing shall be closed to all except the court, court staff, defendants and defense counsel (Signed by Mag. Judge Charles S. Coody) Copies mailed to: Counsel, Deft, Copies furnished to: USA, USM, USPO, USPTS, RL, JT, YG, HC [EDITED 4/4/03 snc - DN "168B" (ws) Modified on 04/04/2003 (Entered: 03/05/2003) |
| 03/05/2003 | 169 | REPORT AND RECOMMENDATIONS of Mag. Judge Charles S. Coody as to Artrone Cheatham Re: [161-1] motion to Dismiss Counts 4 and 5 of the Indictment; Objections to R and R due by 3/18/03 Copies mailed to: Counsel, Deft, Copies furnished to: USA, USM, USPO, USPTS, RL [EDITED 4/4/03 snc - DN "169B"] (ws) Modified on 04/04/2003 (Entered: 03/05/2003) |
| 03/07/2003 | <u>170</u> | ORDER as to Jimmy Carter Jr., Artrone Cheatham EX PARTE Motion hearing reset for 11:00 3/10/03 for Jimmy Carter Jr., for Artrone Cheatham before Mag. Judge Charles S. Coody in Courtroom 4B re: [147-1] motion to Sever (Signed by Mag. Judge Charles S. Coody) Copies mailed to: counsel, defendants, Copies furnished to: USM,PO,PTSO,HC,YG,JT (dkt clerk) Modified on 03/07/2003 (Entered: 03/07/2003) |
| 03/10/2003 | | EX PARTE Motion hearing held before Mag. Judge Charles S. Coody as to Jimmy Carter Jr., Artrone Cheatham re: [147-1] motion Sever [FTR: 11:00 - 11:11 am] (sql) (Entered: 03/10/2003) |
| 03/10/2003 | 171 | Courtroom Deputy's Minutes as to Jimmy Carter Jr., Artrone Cheatham of EX PARTE motion to sever.: (sql) (Entered: 03/10/2003) |
| 03/11/2003 | <u>173</u> | REPORT AND RECOMMENDATIONS of Mag. Judge Charles S. Coody as to Jimmy Carter Jr., Artrone Cheatham that the motion to sever be granted Re: [147-1] motion to Sever; Motion no longer referred and ORDER that Objections to R and R due by 3/24/03 Copies mailed to: counsel, Copies to: USA,PO,PTSO,USM,WR (dkt clerk) (Entered: 03/12/2003) |
| 03/12/2003 | | ** Renoticed document [173-1] report and recommendations; to receive copies. (dkt clerk) (Entered: 03/12/2003) |
| 03/12/2003 | | ** Renoticed document [173-1] report and recommendations; fax problems. (dkt clerk) (Entered: 03/12/2003) |

| 03/21/2003 | <u>176</u> | ORDER as to Artrone Cheatham denying [161-1] motion to Dismiss Counts 4 and 5 of the Indictment as to Artrone Cheatham (2) (Signed by Judge Mark E. Fuller) Copies mailed to: Counsel, Deft, Copies furnished to: USA, USM, USPO, USPTS, RL (ws) (Entered: 03/21/2003) |
|------------|------------|--|
| 03/24/2003 | 177 | OBJECTION by Artrone Cheatham to [173-1] report and recommendations Re: Government's motion to sever. Referred to Mag. Judge Coody. (dkt clerk) (Entered: 03/25/2003) |
| 04/01/2003 | | File referred to Mag. Judge Coody. (dkt clerk) (Entered: 04/01/2003) |
| 04/14/2003 | | Pre-trial conference as to Jimmy Carter Jr., Artrone Cheatham held before Mag. Judge Charles S. Coody on 4/14/03. Digital recording: 3:32 pm - 3:46 pm (ekl) (Entered: 04/15/2003) |
| 04/14/2003 | 186 | Courtroom Deputy's Minutes of pretrial conference 4/14/03 as to Jimmy Carter Jr., Artrone Cheatham: (ekl) (Entered: 04/15/2003) |
| 04/17/2003 | <u>187</u> | ORDER as to Jimmy Carter Jr., Artrone Cheatham 1. OVERRULING defendants' objections to the Recommendation; 2. ADOPING the Recommendation of the U.S. Magistrate Judge entered 3/11/03; 3. granting [147-1] motion to Sever as to Jimmy Carter (1), Artrone Cheatham (2) and each defendant shall be tried separately. (Signed by Judge Mark E. Fuller) Copies mailed to: counsel, Copies furnished to: USA,PO,PTSO,USM,WR,YG (dkt clerk) (Entered: 04/17/2003) |
| 04/22/2003 | 191 | MOTION (Construed as a motion to continue contained in Government's response per 4/23/03 order) by USA as to Artrone Cheatham to continue Cheatham's trial if the Court continues the Carter trial [191-1] referred to Judge Mark E. Fuller (dkt clerk) (Entered: 04/23/2003) |
| 04/23/2003 | 192 | ORDER as to Jimmy Carter Jr., Artrone Cheatham Motion hearing set for 10:00 4/28/03 for Jimmy Carter Jr., for Artrone Cheatham before Judge Mark E. Fuller in Courtroom 2A re: [191-1] motion (contained in Government's response filed 4/22/03) to continue Cheatham's trial if the Court continues the Carter trial, Motion hearing set for 10:00 4/28/03 for Jimmy Carter Jr., for Artrone Cheatham before Judge Mark E. Fuller in Courtroom 2A re: [189-1] motion to continue Trial (Signed by Judge Mark E. Fuller) Copies mailed to: counsel, Copies furnished to: USA,PO,PTSO,USM,HC,YG (dkt clerk) (Entered: 04/23/2003) |
| 04/23/2003 | 193 | PETITION by USA for Writ of Habeas Corpus ad testificandum as to Artrone Cheatham (referred to Mag. Judge Charles S. Coody) (dkt clerk) (Entered: 04/24/2003) |
| 04/24/2003 | | TRIAL NOTICE as to Artrone Cheatham; Trial set for 10:00 5/5/03 for Artrone Cheatham at Courtroom 2A; TRIAL Notice to ATTORNEYS Donald Gordon Madison for defendant Artrone Cheatham, Todd A. Brown for plaintiff USA; mailed to defendant; furnished to USM, PO, PTSO; Clothing Notice mailed. (dkt clerk) (Entered: 04/24/2003) |

| 04/28/2003 | <u>196</u> | ORDER as to Artrone Cheatham granting [193-1] petition as to Artrone Cheatham for issuance of a Writ of HC Ad Testificandum for the appearance of Abraham Humphrey on 5/5/03 (2) (Signed by Mag. Judge Charles S. Coody), Copies furnished to: USA,USM (dkt clerk) (Entered: 04/28/2003) |
|------------|------------|--|
| 04/28/2003 | 197 | WRIT of Habeas Corpus ad Testificandum issued for Abraham Humphrey for 5/5/03 in case as to Artrone Cheatham (dkt clerk) (Entered: 04/28/2003) |
| 04/28/2003 | | Motion hearing held before Judge Mark E. Fuller as to Jimmy Carter Jr., Artrone Cheatham re: [191-1] motion to continue Cheatham's trial if the Court continues the Carter trial, [189-1] motion to continue Trial. (James R. Dickens - Court Reporter) (dkt clerk) (Entered: 04/28/2003) |
| 04/28/2003 | 198 | Courtroom Deputy's Minutes of hearing held this date on Government and defendant Carter's motion to continue trial as to Jimmy Carter Jr., Artrone Cheatham: ORDERS to be entered granting defendant Carter's motion to continue continue upon defendant filing a Speedy Trial Waiver; and denying Government's motion to continue the Cheatham trial. (dkt clerk) (Entered: 04/28/2003) |
| 04/28/2003 | 199 | AMENDED Proposed Jury Instructions by USA as to Artrone Cheatham (ws) (Entered: 04/29/2003) |
| 04/28/2003 | 200 | Proposed Jury Instructions by USA as to Jimmy Carter Jr., Artrone Cheatham (ws) (Entered: 04/29/2003) |
| 04/28/2003 | 201 | Requested Voir Dire Questions by USA as to Jimmy Carter Jr., Artrone Cheatham (ws) (Entered: 04/29/2003) |
| 04/29/2003 | 203 | AMENDED MOTION by Artrone Cheatham in Limine [203-1] referred to Judge Mark E. Fuller (ws) (Entered: 04/30/2003) |
| 04/29/2003 | | TRANSCRIPT of Motion to Suppress Hearing held on 10/8/02 before Judge Coody filed in case as to Artrone Cheatham 4/29/03 (ws) (Entered: 04/30/2003) |
| 04/30/2003 | 205 | ORDER as to Jimmy Carter Jr., Artrone Cheatham denying [191-1] motion to continue Cheatham's trial if the Court continues the Carter trial as to Artrone Cheatham (2) (Signed by Judge Mark E. Fuller) Copies mailed to: counse, Copies furnished to: USA,PO,PTSO,USM (dkt clerk) (Entered: 04/30/2003) |
| 05/01/2003 | | PETITION (MOTION) by USA as to Artrone Cheatham for an Order directing the USM to Release Custody of Willie Terrell Jackson into the custody of SA Gene Sisson, Rebecca Sparkman, Chris Wingard and/or Scott Edwards onn 5/1/03 thorugh 7/30/03 so that said agents can take such prisoner into custody for the purpose of transporting him to the office of the USA without the necessity of the presence of a Deputy USM and to return said prisoner into the custody of the USM when they have finished with him [206-1] referred to Mag. Judge Charles S. Coody (ws) (Entered: |

| | | 05/02/2003) |
|------------|------------|--|
| 05/01/2003 | 208 | PETITION (MOTION) by USA as to Artrone Cheatham for an Order directing the USM to Release Custody of Prisoner Wallace Salery into the custody of SA Gene Sisson, Rebecca Sparkman, Chris Wingard and/or Scott Edwards on 5/1/03 through 7/30/03 so that said agents can take such prisoner into custody for the purpose of transporting him to the office of the USA without the necessity of the presence of a Deputy USM and to return said prisoner into the custody of the USM when they have finished with him [208-1] referred to Mag. Judge Charles S. Coody (ws) (Entered: 05/02/2003) |
| 05/01/2003 | <u>209</u> | ORDER as to Artrone Cheatham granting [208-1] motion for an Order directing the USM to Release Custody of Prisoner Wallace Salery into the custody of SA Gene Sisson, Rebecca Sparkman, Chris Wingard and/or Scott Edwards on 5/1/03 through 7/30/03 so that said agents can take such prisoner into custody for the purpose of transporting him to the office of the USA without the necessity of the presence of a Deputy USM and to return said prisoner into the custody of the USM when they have finished with him as to Artrone Cheatham (2) (Signed by Mag. Judge Charles S. Coody) Copies mailed to: Counsel, Deft, Copies furnished to: USA, USM, USPO, USPTS, RL (ws) (Entered: 05/02/2003) |
| 05/01/2003 | 210 | PETITION (MOTION) by USA as to Artrone Cheatham for an Order directing the USM to Release from their Custody prisoner, Samuel Baldiwn into the custody of SA Gene Sisson, Rebecca Sparkman, Chris Wingard and/ Scott Edward on 5/1/03 through 7/30/03 so that said agents can take such prisoner into custody for the purpose of transporting him to the office of the USA without the necessity of the presence of the a Deputy USM and to return said prisoner into the custody of the USM when they have finished with him [210-1] referred to Mag. Judge Charles S. Coody (ws) (Entered: 05/02/2003) |
| 05/01/2003 | 211 | ORDER as to Artrone Cheatham granting [210-1] motion for an Order directing the USM to Release from their Custody prisoner, Samuel Baldiwn into the custody of SA Gene Sisson, Rebecca Sparkman, Chris Wingard and/ Scott Edward on 5/1/03 through 7/30/03 so that said agents can take such prisoner into custody for the purpose of transporting him to the office of the USA without the necessity of the presence of the a Deputy USM and to return said prisoner into the custody of the USM when they have finished with him as to Artrone Cheatham (2) (Signed by Mag. Judge Charles S. Coody) Copies mailed to: Counsel, Deft, Copies furnished to: USA, USM, USPO, USPTS, RL (ws) (Entered: 05/02/2003) |
| 05/01/2003 | 212 | PETITION (MOTION) by USA as to Artrone Cheatham for an Order directing the USM toRelease from their Custody Dewon Williams into the custody of SA Gene Sissons, Rebecca Sparkman, Chris Wingard and/or Scott Edward on 5/1/03 thorugh 7/30/03 so that said agents can take such prisoner into custody for the purpose of transporting him to the office of the USA without the necessity of the presence of a Deputy USM and to |

| | | return said prisoner into the custody of the USM when they have finshed with him [212-1] referred to Mag. Judge Charles S. Coody (ws) (Entered: 05/02/2003) |
|------------|------------|---|
| 05/01/2003 | 213 | ORDER as to Artrone Cheatham granting [212-1] motion for an Order directing the USM toRelease from their Custody Dewon Williams into the custody of SA Gene Sissons, Rebecca Sparkman, Chris Wingard and/or Scott Edward on 5/1/03 thorugh 7/30/03 so that said agents can take such prisoner into custody for the purpose of transporting him to the office of the USA without the necessity of the presence of a Deputy USM and to return said prisoner into the custody of the USM when they have finshed with him as to Artrone Cheatham (2) (Signed by Mag. Judge Charles S. Coody) Copies mailed to: Counsel, Deft, Copies furnished to: USA, USM, USPO, USPTS, RL (ws) (Entered: 05/02/2003) |
| 05/01/2003 | 214 | PETITION (MOTION) by USA as to Artrone Cheatham for and Order Directing the USM to Release from their custody Abraham Humphrey into the Custody of SA Gene Sisson, Rebecca Sparkman, Chris Wingard and/or Scott Edwards on 5/1/03 thorugh 7/30/03 so that said agents can take such prisoner into custody for the purpose of transporting him to the office of the USA without the necessity of the presence of a Deputy USM and to return said prisoner into the custody of the USM when they have finised with him [214-1] referred to Mag. Judge Charles S. Coody (ws) (Entered: 05/02/2003) |
| 05/01/2003 | <u>215</u> | ORDER as to Artrone Cheatham granting [214-1] motion for and Order Directing the USM to Release from their custody Abraham Humphrey into the Custody of SA Gene Sisson, Rebecca Sparkman, Chris Wingard and/or Scott Edwards on 5/1/03 thorugh 7/30/03 so that said agents can take such prisoner into custody for the purpose of transporting him to the office of the USA without the necessity of the presence of a Deputy USM and to return said prisoner into the custody of the USM when they have finised with him as to Artrone Cheatham (2) (Signed by Mag. Judge Charles S. Coody) Copies mailed to: Counsel, deft, Copies furnished to: USA, USM, USPO, USPTS, RL (ws) (Entered: 05/02/2003) |
| 05/05/2003 | | Defendant Artrone Cheatham reassinged to Judge Reginald C. Lindsay (dkt clerk) (Entered: 05/06/2003) |
| 05/05/2003 | | Voir dire begun as to Artrone Cheatham (2) count(s) 1, 6 Terminated motions terminating [203-1] motion in Limine as to Artrone Cheatham (2), terminating [134-1] motion in Limine as to Artrone Cheatham (2) (dkt clerk) (Entered: 05/06/2003) |
| 05/05/2003 | | Jury selection as to Artrone Cheatham held before Judge Mark E. Fuller on 5/5/03. (Court Reporter - James R. Dickens) (dkt clerk) (Entered: 05/06/2003) |
| 05/05/2003 | | MOTION in open court by USA as to Artrone Cheatham to Dismiss count 6 of the indictment [0-0] referred to Judge Reginald C. Lindsay (sql) (Entered: 05/08/2003) |

| 05/05/2003 | | ORAL ORDER as to Artrone Cheatham granting [0-0] oral motion to Dismiss count 6 of the indictment as to Artrone Cheatham (2) (Entered by Judge Reginald C. Lindsay) (sql) (Entered: 05/08/2003) |
|------------|-----|--|
| 05/05/2003 | | DISMISSAL of Count(s) on Government Motion as to Artrone Cheatham Terminated motions Counts Dismissed: Artrone Cheatham (2) count(s) 6 (sql) (Entered: 05/08/2003) |
| 05/06/2003 | 216 | Courtroom Deputy's Minutes of jury selection before Judge Fuller as to Artrone Cheatham: (Jimmy Dickens - Court Reporter.) (dkt clerk) (Entered: 05/06/2003) |
| 05/06/2003 | 217 | Jury notes filed as to Artrone Cheatham (sql) (Entered: 05/08/2003) |
| 05/07/2003 | 219 | Jury notes filed as to Artrone Cheatham (sql) (Entered: 05/08/2003) |
| 05/08/2003 | | Jury trial as to Artrone Cheatham held before Judge Reginald C. Lindsay on 5/5/03 thru 5/8/03 - [Entrekin - reporter] (sql) (Entered: 05/08/2003) |
| 05/08/2003 | 218 | Jury notes filed as to Artrone Cheatham (sql) (Entered: 05/08/2003) |
| 05/08/2003 | 220 | Jury notes filed as to Artrone Cheatham (sql) (Entered: 05/08/2003) |
| 05/08/2003 | | MOTION in open court by Artrone Cheatham for Declaration of Mistrial [0-0] referred to Judge Reginald C. Lindsay (sql) (Entered: 05/08/2003) |
| 05/08/2003 | | ORAL ORDER as to Artrone Cheatham granting [0-0] oral motion for Declaration of Mistrial Artrone Cheatham (2) count(s) 1 as to Artrone Cheatham (2) (Entered by Judge Reginald C. Lindsay) (sql) (Entered: 05/08/2003) |
| 05/08/2003 | 221 | Courtroom Deputy's Minutes, containing deft's oral motion for judgment of acquittal at close of govt's evidence and oral order denying said motion and deft's oral motion for judgment of acquittal at close of all evidence and oral order denying said motion and witness list. as to Artrone Cheatham: (sql) (Entered: 05/08/2003) |
| 05/08/2003 | 222 | MOTION by USA as to Jimmy Carter Jr., Artrone Cheatham Join the Trials of Defendant [222-1] referred to Judge Mark E. Fuller (ws) (Entered: 05/09/2003) |
| 05/13/2003 | 223 | ORDER as to Jimmy Carter Jr., Artrone Cheatham Motion hearing set for 3:00 5/22/03 for Jimmy Carter Jr., for Artrone Cheatham before Judge Mark E. Fuller in Courtroom 2A re: [222-1] motion Join the Trials of Defendant (Signed by Judge Mark E. Fuller) Copies mailed to: counsel, Copies furnished to: USA,PO,PTSO,USM,HC,YG (dkt clerk) (Entered: 05/13/2003) |
| 05/15/2003 | 224 | MOTION by USA as to Jimmy Carter Jr., Artrone Cheatham to continue 5/22/03 motion hearing [224-1] referred to Judge Mark E. Fuller (ws) (Entered: 05/16/2003) |

| 05/19/2003 | 225 | ORDER as to Jimmy Carter Jr., Artrone Cheatham granting [224-1] motion to continue 5/22/03 motion hearing as to Jimmy Carter (1), Artrone Cheatham (2) Motion hearing set for 8:15 a.m. on 5/21/03 for Jimmy Carter Jr., for Artrone Cheatham before Judge Mark E. Fuller in U.S. Courthouse re: [222-1] motion Join the Trials of Defendant (Signed by Judge Mark E. Fuller) Copies mailed to: Counsel, Deft, Copies furnished to: USA, USM, USPO, USPTS, RL, YG, HC (ws) (Entered: 05/19/2003) |
|------------|------------|--|
| 05/21/2003 | <u>226</u> | ORDER as to Jimmy Carter Jr., Artrone Cheatham that the defendants shall file a Response to Motion by close of business on 5/21/03 for Jimmy Carter Jr., for Artrone Cheatham re: [222-1] motion Join the Trials of Defendant; that the government shall file a reply to the defendant's response on or before 5/23/03 (Signed by Judge Mark E. Fuller) Copies mailed to: Deft, Copies furnished to: USA, USM, USPO, USPTS, RL (ws) Modified on 05/21/2003 (Entered: 05/21/2003) |
| 05/21/2003 | 227 | MEMORANDUM by Artrone Cheatham in opposition to [222-1] motion Join the Trials of Defendants. Referred to Judge Fuller. (dkt clerk) (Entered: 05/22/2003) |
| 05/23/2003 | 229 | REPLY by USA as to Artrone Cheatham's response to [222-1] motion Join the Trials of Defendant. Referred to Judge Fuller. (dkt clerk) (Entered: 05/27/2003) |
| 05/30/2003 | 231 | ORDER as to Jimmy Carter Jr., Artrone Cheatham granting [222-1] motion Join the Trials of Defendant as to Jimmy Carter (1), Artrone Cheatham (2) set Jury Selection for for 10:00 6/9/03 for Jimmy Carter Jr., for Artrone Cheatham at U.S. Courthouse before Judge W. H. Albritton III in U.S. Courthouse, set Jury Trial on 10:00 6/16/03 for Jimmy Carter Jr., for Artrone Cheatham before Judge Mark E. Fuller in Courtroom 2A (Signed by Judge Mark E. Fuller) Copies mailed to: counsel, defendants, Copies furnished to: USA,PO,PTSO,USM,HC,YG,EL (dkt clerk) (Entered: 05/30/2003) |
| 05/30/2003 | | Defendant Artrone Cheatham reassigned to Judge Mark E. Fuller (dkt clerk) (Entered: 05/30/2003) |
| 05/30/2003 | 232 | JOINT MOTION by Jimmy Carter Jr., Artrone Cheatham to continue 6/9/03 jury selection and 6/16/03 trial. [232-1] referred to Judge Mark E. Fuller (dkt clerk) (Entered: 05/30/2003) |
| 05/30/2003 | 233 | TRIAL NOTICE as to Artrone Cheatham; Trial set for 10:00 6/16/03 for Artrone Cheatham at Courtroom 2A; TRIAL Notice to ATTORNEYS Donald Gordon Madison for defendant Artrone Cheatham, Todd A. Brown for plaintiff USA; Clothing Notice mailed.; copies furnished to USM, PO,PTSO; mailed to defendant (dkt clerk) (Entered: 05/30/2003) |
| 06/02/2003 | 234 | STAMPED ORDER as to Jimmy Carter Jr., Artrone Cheatham denying [232-1] motion to continue 6/9/03 jury selection and 6/16/03 trial. as to Jimmy Carter (1), Artrone Cheatham (2) (Entered by Judge Mark E. |

| | | Fuller) Copies mailed to: counsel, Copies furnished to: USA,PO,PTSO (dkt clerk) (Entered: 06/02/2003) |
|------------|-----|---|
| 06/02/2003 | 235 | ORDER as to Jimmy Carter Jr., Artrone Cheatham reset voir dire questions due on 6/5/03 for Jimmy Carter Jr., for Artrone Cheatham, reset proposed jury instructions due on 6/5/03 for Jimmy Carter Jr., for Artrone Cheatham, reset Motion Filing deadline for motions in limine for 6/5/03 for Jimmy Carter Jr., for Artrone Cheatham (Signed by Judge Mark E. Fuller) Copies mailed to: counsel, Copies furnished to: USA (dkt clerk) (Entered: 06/02/2003) |
| 06/03/2003 | 236 | Return Receipt as to Artrone Cheatham Re: Receipt of Trial Notice on 5/31/03 by Betty Cheatham (dkt clerk) (Entered: 06/04/2003) |
| 06/05/2003 | 237 | AMENDED REQUESTED Jury Instructions by USA as to Jimmy Carter Jr., Artrone Cheatham (ws) (Entered: 06/06/2003) |
| 06/05/2003 | 238 | Requested Voir Dire Questions by USA as to Jimmy Carter Jr., Artrone Cheatham (ws) (Entered: 06/06/2003) |
| 06/05/2003 | 242 | SECOND MOTION by Artrone Cheatham in Limine [242-1] referred to Judge Mark E. Fuller (ws) (Entered: 06/06/2003) |
| 06/05/2003 | 243 | REQUESTED SPECIAL Jury Instructions by Artrone Cheatham (ws) (Entered: 06/06/2003) |
| 06/05/2003 | 244 | REQUESTED Jury Instructions by Artrone Cheatham (ws) (Entered: 06/06/2003) |
| 06/05/2003 | 245 | Requested Voir Dire Questions by Artrone Cheatham (ws) (Entered: 06/06/2003) |
| 06/05/2003 | 246 | SECOND SUPPLEMENT MOTION by Artrone Cheatham to Dismiss [246-1] referred to Judge Mark E. Fuller referring to: [92-1] motion to Indictment (ws) (Entered: 06/06/2003) |
| 06/09/2003 | | Voir dire before Chief Judge W. Harold Albritton begun as to Jimmy Carter (1) count(s) 1s, 2s, 3s, 4s, 5s, Artrone Cheatham (2) count(s) 1. RISA ENTREKIN, COURT REPORTER (ekl) (Entered: 06/11/2003) |
| 06/09/2003 | | Jury selection as to Jimmy Carter Jr., Artrone Cheatham held before Judge W. H. Albritton III on 6/9/03. RISA ENTREKIN, COURT REPORTER (ekl) (Entered: 06/11/2003) |
| 06/09/2003 | | ORAL MOTION (Objection to Jury Venire) in open court by Jimmy Carter Jr., Artrone Cheatham [0-0] referred to Judge W. H. Albritton III. (ekl) (Entered: 06/11/2003) |
| 06/09/2003 | | ORAL ORDER as to Jimmy Carter Jr., Artrone Cheatham granting in part, denying in part [0-0] oral motion objecting to jury venire as to Jimmy Carter (1), Artrone Cheatham (2) (Entered by Judge W. H. Albritton III) (ekl) Modified on 06/11/2003 (Entered: 06/11/2003) |

| 06/09/2003 | 247 | Courtroom Deputy's Minutes of hearing on objection to jury venire as to Jimmy Carter Jr., Artrone Cheatham: (ekl) (Entered: 06/11/2003) |
|------------|------------|---|
| 06/09/2003 | 248 | Courtroom Deputy's Minutes of jury selection 6-9-03 before Judge W. Harold Albritton as to Jimmy Carter Jr., Artrone Cheatham. RISA ENTREKIN, COURT REPORTER: (ekl) (Entered: 06/11/2003) |
| 06/10/2003 | | EXCERPT TRANSCRIPT filed in case as to Artrone Cheatham for dates of 5/6/03. (Court Reporter: Risa Entrekin) (dkt clerk) (Entered: 06/10/2003) |
| 06/11/2003 | | TRANSCRIPT of Excerpts of Jury Trial proceedings held on 5/6/03 before U.S. District Judge Lindsay of Testimony of Wallace Salery and Testimony of Willie Terrill Jackson filed in case as to Artrone Cheatham (ws) (Entered: 06/12/2003) |
| 06/11/2003 | | TRANSCRIPT of Excerpts of Jury Trial Proceedings Testimony of Gene Sisson held on 5/6/03 before u.S. District Judge Lindsay filed in case as to Artrone Cheatham (ws) (Entered: 06/12/2003) |
| 06/16/2003 | 250 | ORDER as to Artrone Cheatham conditionally granting [242-1] motion in Limine as to Artrone Cheatham (2) as set out in order (Signed by Judge Mark E. Fuller) Copies mailed to: defendant, Copies furnished to: USA,USM,USPTS,USPO,COUNSEL (ekl) (Entered: 06/16/2003) |
| 06/16/2003 | <u>251</u> | ORDER as to Artrone Cheatham denying [246-1] second supplement to motion to Dismiss as to Artrone Cheatham (2) (Signed by Judge Mark E. Fuller) Copies mailed to: defendant, Copies furnished to: USA,USM,USPTS,USPO,COUNSEL (ekl) (Entered: 06/16/2003) |
| 06/16/2003 | | Jury trial as to Jimmy Carter Jr., Artrone Cheatham commences before Judge Mark E. Fuller on 6/16/03 (Court Reporter - James R. Dickens) (dkt clerk) (Entered: 06/19/2003) |
| 06/17/2003 | | Jury trial as to Jimmy Carter Jr., Artrone Cheatham resumes before Judge Mark E. Fuller on 6/17/03. (Court Reporter: James R. Dickens.) (dkt clerk) (Entered: 06/19/2003) |
| 06/18/2003 | | Jury trial as to Jimmy Carter Jr., Artrone Cheatham resumes before Judge Mark E. Fuller on 6/18/03. (Court Reporter: James R. Dickens.) (dkt clerk) (Entered: 06/19/2003) |
| 06/18/2003 | | MOTION in open court by Artrone Cheatham for Judgment of Acquittal at the conclusion of the Government's case (dkt clerk) Modified on 06/19/2003 (Entered: 06/19/2003) |
| 06/18/2003 | | ORAL ORDER as to Artrone Cheatham denying [0-0] oral motion for Judgment of Acquittal at the conclusion of the Government's case as to Artrone Cheatham (2) (Entered by Judge Mark E. Fuller) (dkt clerk) (Entered: 06/19/2003) |
| 06/19/2003 | | Jury trial as to Jimmy Carter Jr., Artrone Cheatham resumes before Judge Mark E. Fuller on 6/19/03 (dkt clerk) (Entered: 06/25/2003) |

| 06/19/2003 | 252 | Jury note filed as to Jimmy Carter Jr., Artrone Cheatham (dkt clerk) (Entered: 06/25/2003) |
|------------|------------|---|
| 06/19/2003 | 256 | Jury note filed as to Artrone Cheatham (Question about exhibits) (dkt clerk) (Entered: 06/25/2003) |
| 06/19/2003 | 257 | JURY VERDICT of Guilty: Artrone Cheatham (2) count(s) 1 (dkt clerk) (Entered: 06/25/2003) |
| 06/19/2003 | <u>258</u> | ORDER as to Artrone Cheatham remanding defendant to the custody of the U.S. Marshal as required by 18 U.S.C. 3143, as amended (Signed by Judge Mark E. Fuller) Copies mailed to: counsel, Copies furnished to: USA,PO,PTSO,USM (dkt clerk) (Entered: 06/25/2003) |
| 06/19/2003 | <u>259</u> | ORDER as to Artrone Cheatham set Sentencing for for 9:00 8/28/03 for Artrone Cheatham at U.S. Courthouse before Judge Mark E. Fuller in U.S. Courthouse; that any objections to the PSI Report shall be made in writing to the probation officer on or before 8/6/03; scheduling a telephone conference for the parties with the probation officer for 9:30 a.m. on 8/11/03 (Signed by Judge Mark E. Fuller) Copies mailed to: counsel, defendant Copies furnished to: USA,PO,PTSO,USM (dkt clerk) (Entered: 06/25/2003) |
| 06/19/2003 | | **Location LC as to Jimmy Carter Jr., Artrone Cheatham (dkt clerk) (Entered: 06/25/2003) |
| 06/25/2003 | 260 | Courtroom Deputy's Minutes of trial proceedings with attached witness and exhibit lists as to Jimmy Carter Jr., Artrone Cheatham: (dkt clerk) (Entered: 06/25/2003) |
| 06/26/2003 | 262 | MOTION by Artrone Cheatham for Judgment Notwithstanding the Verdict of the Jury, or, alternatively, for New Trial [262-1] referred to Judge Mark E. Fuller, [262-2] referred to Judge Mark E. Fuller (dkt clerk) (Entered: 06/27/2003) |
| 07/03/2003 | <u>264</u> | ORDER as to Artrone Cheatham denying [262-1] motion for Judgment Notwithstanding the Verdict of the Jury as to Artrone Cheatham (2), denying [262-2] motion for New Trial as to Artrone Cheatham (2) (Signed by Judge Mark E. Fuller) Copies mailed to: counsel, Copies furnished to: USA,PO (dkt clerk) (Entered: 07/03/2003) |
| 07/11/2003 | <u>266</u> | JOINT NOTICE OF APPEAL by Jimmy Carter, Jr. and Artrone Cheatham to U.S. Circuit Court of Appeals, 11th Circuit, from adverse rulings on all issues on motions to suppress and motions to dismiss, as each has been amended and/or supplemented, Reversal of motion to suppress Carter's two(2) suppressed counts, Granting and/or denial of motions to sever and joinder, Evidentiary rulings adverse to dfts, make-up of jury venire and lack of black venire members (jury of peers), and all related issues, refusal to uphold batson challenges and related issues, denial of judgments for each defendant at close of Government's evidence, denial of judgment for each dft. at close of evidence, denial of motions for |

| | | judgment of acquittal or for new trial for each dft., refusal to provide Cheatham's requested special jury instructions, all issues complainted in each dft's respective motions for judgment of acquittal notwithstanding the verdict of the jury, or alternatively, motion for new trial and other issues heretofore raised which may not be set forth hereinabove. Copies mailed to: counsel, USCA, Copies furnished to: USA [PER 11TH CIRCUIT, FILE DATE FOR THE APPEAL IS CHANGED TO THE DATE OF THE SIGNED JUDGMENT WHICH IS 9/29/03]. (ydw) Modified on 10/01/2003 (Entered: 07/14/2003) |
|------------|------------|---|
| 07/11/2003 | | Notice of Appeal and certified copy of docket to USCA: [266-1] appeal by Artrone Cheatham, Jimmy Carter Jr. (ydw) (Entered: 07/14/2003) |
| 07/16/2003 | | TRANSCRIPT filed in case as to Jimmy Carter Jr., Artrone Cheatham for dates of 6/9/03 jury selections before Judge Albritton (also applies to Cr.Nos. 02-176-N, 02-213-N, and 03-60-N) (ekl) (Entered: 07/17/2003) |
| 07/21/2003 | | USCA Case Number Re: [266-1] appeal by Artrone Cheatham, Jimmy Carter Jr. USCA NUMBER: 03-13602-D (kcg) (Entered: 07/28/2003) |
| 07/25/2003 | 267 | MOTION by USA as to Jimmy Carter Jr., Artrone Cheatham to continue (reschdule) 8/28/03 sentencing to 8/26/03 [267-1] referred to Judge Mark E. Fuller (dkt clerk) (Entered: 07/28/2003) |
| 07/25/2003 | | USCA appeal fees received FILING FEE \$ 210.00 RECEIPT # 98344 as to Jimmy Carter Jr., Artrone Cheatham Re: [266-1] appeal (kcg) (Entered: 07/28/2003) |
| 07/25/2003 | | Received transcript order information sheet from Atty Donald Madison for Jimmy Carter Jr., and Artrone Cheatham with the following notation "All necessary transcripts on file" Trial and Pre-Trial Proceedings, May 5, 2003 and June 16, 2003. (kcg) (Entered: 07/28/2003) |
| 07/28/2003 | <u>268</u> | ORDER as to Jimmy Carter Jr., Artrone Cheatham granting [267-1] motion to continue (reschdule) 8/28/03 sentencing to 8/26/03 as to Jimmy Carter (1), Artrone Cheatham (2) reset Sentencing for for 9:00 8/26/03 for Jimmy Carter Jr., for Artrone Cheatham at Courtroom 2A before Judge Mark E. Fuller in Courtroom 2A (Signed by Judge Mark E. Fuller) Copies mailed to: counsel, Copies furnished to: USA,PO,PTSO,USM,HC,YG (dkt clerk) (Entered: 07/28/2003) |
| 07/29/2003 | | Received court reporter acknowledgment from Risa Entrekin with the following notation "Satisfactory financial arrangements were completed on 7/28/03. Estimated filing date is 8/8/03". (kcg) (Entered: 08/04/2003) |
| 07/30/2003 | | Received court reporter acknowledgment regarding Artrone Cheatham from Court Reporter Jimmy Dickens with the following notation "Satisfactory arrangments for paying the cost of the transcript were completed on 7/29/03 (deposit received, balance is due on completion). Estimated filing date is 8/29/03. (kcg) (Entered: 07/31/2003) |

| 08/08/2003 | | TRANSCRIPT filed as to Artrone Cheatham for dates of 5/5/03 Jury Trial Vol. 1 of 2 [266-1] appeal (kcg) (Entered: 08/11/2003) |
|------------|------------|---|
| 08/08/2003 | | TRANSCRIPT filed as to Artrone Cheatham for dates of 5/6/03 Jury Trial Vol. 2 of 2 [266-1] appeal (kcg) (Entered: 08/11/2003) |
| 08/08/2003 | | TRANSCRIPT filed as to Jimmy Carter Jr., Artrone Cheatham for dates of 6/9/03 Jury Selection [266-1] appeal (kcg) (Entered: 08/11/2003) |
| 08/08/2003 | 269 | MOTION by Jimmy Carter Jr., Artrone Cheatham to Extend Time to Respond to Presentence Report [269-1] referred to Judge Mark E. Fuller (ws) (Entered: 08/11/2003) |
| 08/12/2003 | <u>271</u> | AMENDED ORDER as to Artrone Cheatham rescheduled Sentencing for for 9:00 9/23/03 for Artrone Cheatham at U.S. Courthouse before Judge Mark E. Fuller in U.S. Courthouse; that any objections to the PSI Report shall be made in writing to the probation officer on or before 9/4/03; scheduling a telephone conference for the parties with the probation officer for 10:30 a.m. on 9/11/03 (Signed Judge Mark E. Fuller) Copies mailed to: counsel, defendant, Copies furnished to: USA,PO,PTSO,USM,HC,YG (dkt clerk) (Entered: 08/12/2003) |
| 08/12/2003 | <u>272</u> | ORDER as to Jimmy Carter Jr., Artrone Cheatham denying as mooot[269-1] defendants' motion to Extend Time to Respond to Presentence Report as to Jimmy Carter (1) (Signed by Judge Mark E. Fuller) Copies mailed to: counsel, Copies furnished to: USA,PO,PTSO (dkt clerk) (Entered: 08/12/2003) |
| 08/28/2003 | | TRANSCRIPTS filed as to Jimmy Carter Jr., Artrone Cheatham for dates of June 16-19, 2003 (4 Vols.) Jury Trial [266-1] appeal (kcg) (Entered: 09/02/2003) |
| 08/29/2003 | | TRANSCRIPT filed as to Artrone Cheatham for dates of May 5, 2003 Jury Selection [266-1] appeal (kcg) (Entered: 09/02/2003) |
| 09/05/2003 | | CERTIFICATE OF READINESS of record on appeal mailed to USCA, 11th Circuit and counsel: [266-1] appeal by Artrone Cheatham, Jimmy Carter Jr. (kcg) (Entered: 09/05/2003) |
| 09/17/2003 | <u>276</u> | SENTENCING NOTICE as to Artrone Cheatham; Sentencing set for 9:00 9/23/03 for Artrone Cheatham at Courtroom 2A; SENTENCING Notice sent to ATTORNEYS Donald Gordon Madison for defendant Artrone Cheatham, Todd A. Brown for plaintiff USA; Copies furnished to: USM,PO,PTSO; mailed to deft. (dkt clerk) (Entered: 09/17/2003) |
| 09/23/2003 | | Sentencing held before Judge Mark E. Fuller on 9/23/03 Artrone Cheatham (2) count(s) 1. (Court Reporter - James R. Dickens.) (dkt clerk) (Entered: 09/23/2003) |
| 09/23/2003 | 278 | Courtroom Deputy's Minutes of 9/23/03 sentencing hearing as to Artrone Cheatham: (dkt clerk) (Entered: 09/23/2003) |

| 09/29/2003 | 280 | JUDGMENT Artrone Cheatham (2) count(s) 1. 235 months imprisonment; 5 years supervised release; pay a \$100 Special Assessment fee which is due immediately; Court recommends that the defendant be designated to a facility where Intensive Residential Substance Abuse Treatment is available., Artrone Cheatham (2) count(s) 6. Dismissed on govt motion (Signed by Judge Mark E. Fuller) Copies mailed to: Counsel; defendant, Copies furnished to: USA,PO,PTSO,USM,FINANCIAL (dkt clerk) (Entered: 09/29/2003) |
|------------|------------|--|
| 09/29/2003 | | **Case closed as to Jimmy Carter Jr., Artrone Cheatham (all defendants). (dkt clerk) (Entered: 09/29/2003) |
| 10/02/2003 | <u>281</u> | RESTATED NOTICE OF APPEAL by Jimmy Carter (1) count(s) 1s, 2s, 3s, 4s, 5s, Artrone Cheatham (2) count(s) 1 to U.S. Circuit Court of Appeals, 11th Circuit, Copies mailed to: USCA, Counsel, Copies furnished to: USA (kcg) (Entered: 10/07/2003) |
| 10/07/2003 | | Notice of appeal and certified copy of docket, Judgments/Orders, and Magistrate Judge recommendations as to Jimmy Carter Jr., Artrone Cheatham sent to USCA (11th Circuit): [281-1] appeal, [266-1] appeal (kcg) (Entered: 10/07/2003) |
| 10/08/2003 | | Received transcript order information sheet from Atty. Donald Madison for Jimmy Carter Jr., and Artrone Cheatham with the following notation "I am ordering a transcript of the following proceedings: Sentencing of 9/23/03, Jimmy Dickens Court Reporter". (kcg) (Entered: 10/09/2003) |
| 10/08/2003 | 282 | MOTION by Jimmy Carter Jr., Artrone Cheatham to Supplement the Record on Appeal [282-1] referred to Judge Mark E. Fuller (kcg) (Entered: 10/09/2003) |
| 10/15/2003 | | USCA Case Number as to Jimmy Carter Jr., Artrone Cheatham Re: [281-1] appeal USCA Number: 03-13602-D, [266-1] appeal USCA Number: (kcg) (Entered: 10/20/2003) |
| 10/16/2003 | 283 | STAMPED ORDER as to Jimmy Carter Jr., Artrone Cheatham granting [282-1] motion to Supplement the Record on Appeal as to Jimmy Carter (1), Artrone Cheatham (2) (Entered by Judge Mark E. Fuller) Copies mailed to: USCA, Counsel, Copies furnished to: USA (kcg) (Entered: 10/16/2003) |
| 10/20/2003 | | TRANSCRIPT filed as to Artrone Cheatham for dates of 9/23/03 Sentencing Hearing [281-1] appeal, [266-1] appeal (kcg) (Entered: 10/21/2003) |
| 10/31/2003 | | SUPPLEMENTAL CERTIFICATE OF READINESS of record on appeal mailed to USCA, 11th Circuit and counsel: [281-1] appeal by Artrone Cheatham, Jimmy Carter Jr., [266-1] appeal by Artrone Cheatham, Jimmy Carter Jr. (kcg) Modified on 10/31/2003 (Entered: 10/31/2003) |
| 03/09/2004 | | REQUEST for Record on Appeal from USCA re: [281-1] appeal by Artrone Cheatham, Jimmy Carter Jr., [266-1] appeal by Artrone |

| | | Cheatham, Jimmy Carter Jr. (ydw) (Entered: 03/16/2004) |
|------------|--------------|---|
| 03/16/2004 | | Certified and transmitted record on appeal to U.S. Court of Appeals (11th Circuit) as to Jimmy Carter Jr., Artrone Cheatham: [281-1] appeal, [266-1] appeal (ydw) (Entered: 03/16/2004) |
| 03/22/2004 | | ACKNOWLEDGEMENT of RECEIPT of RECORD ON APPEAL from USCA Re: [281-1] appeal by Artrone Cheatham, Jimmy Carter Jr., [266-1] appeal by Artrone Cheatham, Jimmy Carter Jr. USCA Number: 03-13602-D (ydw) (Entered: 03/22/2004) |
| 04/15/2004 | 3 | Judge update in case as to Jimmy Carter, Jr, Artrone Cheatham. Judge Charles S. Coody added. (kcg,) (Entered: 01/25/2005) |
| 07/14/2004 | • | TRANSCRIPT filed as to Artrone Cheatham for dates of May 5, 2003 Jury Selection before Judge Mark E. Fuller, re <u>266</u> Notice of Appeal - Final Judgment, <u>281</u> Notice of Appeal - Final Judgment Court Reporter: James R. Dickens. (ydw,) (Entered: 07/15/2004) |
| 08/11/2004 | | Payment Received from BOP: as to Artrone Cheatham \$ 50.00 assessment payment; receipt number 103226 (ws,) (Entered: 08/17/2004) |
| 09/13/2004 | | Payment Received: as to Artrone Cheatham \$ 50.00 assessment payment; receipt number 103559 (ws,) (Entered: 10/15/2004) |
| 10/07/2004 | 3 286 | Judgment Returned Executed as to Artrone Cheatham on 2/2/04. (kcg,) (Entered: 10/14/2004) |
| 11/08/2004 | 3 287 | Per Curiam Opinion received from USCA Eleventh Circuit of Opinion Entered on August 2, 2004. The convictions are AFFIRMED. (ydw,) (Entered: 11/08/2004) |
| 11/08/2004 | 3 288 | JUDGMENT of USCA (certified copy issued as MANDATE) as to Jimmy Carter Jr., Artrone Cheatham re 03-13602-DD, <u>266</u> Notice of Appeal - Final Judgment, <u>281</u> Notice of Appeal; The convictions are AFFIRMED (ydw,) (Entered: 11/08/2004) |
| 11/08/2004 | 3 | Appeal Original Exhibits, consisting of: two psi's Returned as to Jimmy Carter Jr., Artrone Cheatham returned from USA: <u>266</u> Notice of Appeal, <u>281</u> Notice of Appeal. Two PSI's return to USPO 11/8/04. There is no pdf document with this entry (ydw,) (Entered: 11/08/2004) |
| 11/10/2004 | • | Appeal Record (Record on Appeal Vol(s) nineteen vols, Exhibits-three envelopes, one folder) Returned from USCA as to Jimmy Carter Jr., Artrone Cheatham: 266 Notice of Appeal, 281 Notice of Appeal - Final Judgment. There is no pdf document with this entry (ydw,) (Entered: 11/12/2004) |
| 04/14/2005 | • | NOTICE of a 28:2255 Motion to Vacate/Correct Illegal Sentence by Artrone Cheatham filed in civil action number 2:05cv348-F. (kcg,) (Entered: 04/18/2005) |